

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

February 1, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

February 3, 2010

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map](#)]

MEETING AGENDA – FEBRUARY 1, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. immediately after the Pledge of Allegiance. A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Pre-audited bills & vouchers for payment
- 2) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)
- 4) Payroll dated January 29, 2010

Human Resources

- 5) Personnel Action Authorizations as described in Memorandum from HR Director

Human Services

- 6) Service Agreement with Compass Health to provide mental health intake assessments for individuals who qualify for Jail Transition Services. Contract No. HS-01-10; Contract Amount \$5,000 (RM-HS-09-0545)

Public Health

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- 7) Request for exception from competitive solicitation procurement for consultation services for the Parent Education Program. Dr. Bess Windecker Nelson – Parent Education Program; Contract No. HD-01-10; \$16,000 (RM-HLTH-10-0018)

Public Works

County Roads

- 8) Adopt-a-Road Litter Agreement – John and Betty Dorotik; South Camano Drive from El Camino Road to Dahlman Road.
- 9) Schedule Public Hearing – Franchise #157R – Renewal of existing franchise for water distribution system in County road known as McKinnon Drive; Timaru Community Association; Plat of Woodridge Acres, Division No. 1; Secs. 32/33, Twp 33N, R 1E. Date and Time: February 22, 2010 at 2:15 p.m. (RM-PW-09-0542) (PW-0920-179)
- 10) Schedule Public Hearing – Franchise #377 – Renewal of existing franchise for water distribution system in County roads known as Cook Road, Ebey Road and Sherman Road; Ebey Road Farm; located in Sec. 4, Twp 31N., R 1E. Date and Time: February 22, 2010 at 2:15 p.m. (RM-PW-09-0334) (PW-0920-130)
- 11) Schedule Public Hearing – Franchise #386 – Expansion and renewal of existing franchise for water distribution system in a portion of County road known as Jones Road; Cliffside Water System; Sec. 5, Twp 33N., R 2E. Date and Time: February 22, 2010 at 2:15 p.m.
- 12) Temporary Construction Easement & Agreement – Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 291-3000; Sec. 18, Twp 33N, R 2E.; (RM-PW-09-0098) (PW-0920-33)
- 13) Quit Claim Deed - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; \$16,000.00 (\$5,915.00/Land, \$6,125.00/Improvements, \$3,960.00/Administrative Settlement) Parcel 291-3000; Sec. 18, Twp 33N, R2E (RM-PW-09-0098) (PW-0920-34)
- 14) Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 299-1630; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0097) (PW-0920-32)
- 15) Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 300-1820; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0096) (PW-0920-31)
- 16) Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0101) (PW-0920-35)
- 17) Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0100) (PW-0920-36)
- 18) Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0101) (PW-0920-37)
- 19) Quit Claim Deed - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; \$3,496.00 (\$436.00/Land, \$3,060.00/Improvements); Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0187) (PW-0920-87)
- 20) Permanent Easement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0188) (PW-0920-88)
- 21) Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 332-1840; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0153) (PW-0920-67)

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- 22) Drainage Easement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 332-1840; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0154) (PW-0920-68)
- 23) Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 332-1840; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0155) (PW-0920-69)
- 24) Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 332-1840; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0156) (PW-0920-70)
- 25) Quit Claim Deed - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; \$3,469.00 (\$282.00/Land, \$3,187.00/Improvements), Parcel 338-1210; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0149) (PW-0920-63)
- 26) Permanent Easement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 338-1210; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0150) (PW-0920-64)
- 27) Drainage Easement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 338-1210; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0151) (PW-0920-65)
- 28) Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 338-1210; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0152) (PW-0920-66)
- 29) Approval of Meals Ready to Eat (MRE's) for stockpile and use during disaster response.

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Human Services

- 30) Resolution C-05-10 Revision to Procedures for Providing Relief to Indigent Veterans

Consider appointments and/or re-appointments to various boards and committees

- 31) Recommendation for appointment to the Noxious Weed Control Board

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None Scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

FEBRUARY 3, 2010 - 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey